A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 23, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Vice Chair Steel will present a resolution in recognition of "Armenian Genocide Remembrance Day"

Chairwoman Bartlett will be presenting a resolution to Orange County Probation Department in honor of its 110th Anniversary

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-14)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Orange County Mental Health Board - Appoint Mark Levy, Modjeska Canyon, to complete term ending 12/11/19

2. Development Processing Review Committee - Appoint Patrick McCabe, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

3. **Supervisor Chaffee -** Assessment Appeals Board No. 2 - Appoint Dongwoo Joseph Pak, Buena Park, to complete term ending 9/5/21

4. **Supervisor Do -** Public Financing Advisory Committee - Reappoint John Moohr, Fountain Valley, for term ending 5/1/22

CHILD SUPPORT SERVICES

5. Approve Assignment, Novation and Consent agreement with United Business Mail to transfer and assign to Pitney Bowes Presort Services, Inc., 3/11/19 - 12/31/19 - District 1

HEALTH CARE AGENCY

6. Approve amendment 3 to renew contract MA-042-16011547 with The Regents of the University ofCalifornia, on behalf of UC Irvine Health for urinalysis laboratory testing services, 6/1/19 - 5/31/20 ($200,000; cumulative total $600,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
Revised Title to read:
Health Care Agency - Approve amendment 3 to renew contract MA-042-16011547 with The Regents of the University of California, on behalf of UC Irvine Health for urinalysis laboratory testing services, 6/1/19 – 5/31/20 ($200,000; cumulative total $600,000 $800,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment – District 3

OC PUBLIC WORKS

7. Receive bids and award contract CT-080-19010779 to Jitney Company, Inc. for the OC SheriffCommunications Relocate Communications Building at Huntington Beach Project, ($696,365); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 2

8. Adopt Job Order Contract unit price book and technical specifications; approve bid documents and set bid opening for 5/22/19, 2:00 p.m. for Job Order Contracts for general engineering - All Districts

9. Adopt March 2019 pavement maintenance unit price list and technical specifications; approve biddocuments and set bid opening for 5/22/19, 2:00 p.m. for Job Order Contracts for pavement maintenance - All Districts

10. Approve Final Tract Map 17388; approve Subdivision Agreement S19-01225 with Santiago Saddle Crest LLC and accept bonds guaranteeing improvements; accept dedication for public streets and public utility purposes for Santiago Canyon Road; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress, for scenic corridor setback purposes and scenic/resource preservation purposes; accept vehicular access rights to Santiago Canyon Road; and do not accept irrevocable offer of dedication of easement for riding and hiking trail purposes - District 3

11. Approve 7-Year Capital Improvement Program, FY 2019-20 - 2025-26; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolutions approving FY 2019-20 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program and Pavement Management Plan are in conformance with Measure M2 Program; and authorize Director or designee to execute Pavement Management Plan Certification Form and to add, remove, or modify projects as needed and to modify Pavement Management Plan under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCoast Community College District - Districts 1 and 2

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forMagnolia School District - Districts 2 and 4

14. **County Executive Office -** Approve Memorandum of Understanding with 32nd District AgriculturalAssociation dba OC Fair & Event Center for relocation and display of United States Marine Corps A-4 Skyhawk at Heroes Hall; authorize payment of $206,000 for cost to relocate and partial cost for new Skyhawk Monument Memorial; and authorize County Executive Officer or designee to execute Memorandum of Understanding - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-49)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Receive and file status report and approve continuance of local emergency related to 2019 Winter Storm Events; and set review to determine need for continuing local emergency for 6/11/19, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 2/26/19, Item S45D)
Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve ~~continuance~~ *termination* of local emergency *declaration* related to 2019 Winter Storm Events; ~~and set review to determine need for continuing local emergency for 6/11/19, 9:30 a.m. and every 60 days thereafter until terminated~~ - All Districts (Continued from 2/26/19, Item S45D)

16. Approve amendment 7 to contract MA-060-12011305 with Idemia Identity & Security USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/19 - 4/30/20 ($279,909; cumulative total $1,275,818); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. **Treasurer-Tax Collector -** Approve amendment 2 to agreement MA-074-16011321 with BloombergFinance L.P. for daily security market pricing, 4/1/19 - 3/31/21 ($24,000; new total $62,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
(Continued Recommended Action Item 3 from 3/12/19, Item 17; 3/26/19, Item 26)
Revised Title to read:
Treasurer-Tax Collector - Approve retroactive amendment ~~2~~ to *Bloomberg Datalicense (Per*

Security) Pricing Schedule of Services and extend agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, 4/1/19 - 3/31/21 ($24,000; new total $62,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued Recommended Action Item 3 from 3/12/19, Item 17; 3/26/19, Item 26)

HEALTH CARE AGENCY

18. Approve amendment 2 to renew contract MA-042-16011691 with Persimmony International, Inc. forElectronic Nurse Case Management System, 7/1/19 - 6/30/20 ($433,656; cumulative $1,469,612); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve renewal of agreement with Orange County Department of Education for School-Based StressManagement Education services, 7/1/19 - 6/30/20 ($155,000; cumulative total $620,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

20. Approve amendment 1 to Memorandum of Understanding with Children and Families Commission ofOrange County for public health nursing services, 7/1/18 - 6/30/20 ($586,812; new total $5,086,812); and authorize Director or designee to execute amendment - All Districts

21. Approve amendment 1 to master agreement with various providers of Short-Term Residential Therapeutic programs of Behavioral Health Services, 1/1/18 - 6/30/20 ($6,000,000; new total $16,000,000); and authorize Director or designee to execute individual amendments - Districts 1, 2, 3 and 4

22. Approve renewal of agreements with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental HealthServices for crisis prevention hotline services ($392,533; cumulative total $1,657,665) and survivor support services ($343,693; cumulative total $1,549,465), 7/1/19 - 6/30/20; approve renewal of agreement with National Alliance on Mental Illness Orange County for warmline services, 7/1/19 - 6/30/20 ($536,566; cumulative total $2,441,830); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

23. Approve renewal of master agreement with various providers of short term housing services, 7/1/19 -6/30/20 ($300,000; cumulative total $900,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1, 2, 4 and 5

24. Approve amendment 1 to standard agreement 17-94065 with California Department of Health CareServices for Drug Medi-Cal Organized Delivery System Waiver for substance use disorder services for FY 2018-19 ($14,011,369; new total $53,291,205) and FY 2019-20 ($14,011,369; new total $53,291,205; cumulative total $109,724,796), 6/18/18 - 6/30/20; authorize Director or designee to execute amendment, CCC-04/2017 Certification form and California Civil Rights Laws Certification form - All Districts

25. Approve renewal of agreement with Pacific Clinics for Recovery Education Institute, 7/1/19 - 6/30/20($826,711; cumulative total $2,480,133); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 3

26. Approve amendment 3 to agreement with Western Pacific Re-Hab for narcotic replacement therapytreatment services, Period Two ($75,000; new total $483,954) and Period Three ($540,814; new total 898,954; cumulative total $1,891,048), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - Districts 2 and 4

27. Approve amendment 1 to agreement with The Regents of the University of California, on behalf ofUniversity of California, Irvine School of Medicine, Department of Psychiatry for physician services, 7/1/18 - 6/30/21 ($758,314; cumulative total $1,435,843); and authorize Director or designee to execute amendment - District 3

28. Approve renewal of agreement with Behavioral Health Services, Inc. for inpatient substance usedetoxification services, 7/1/19 - 6/30/20 ($366,000; cumulative total $1,098,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

29. Approve renewal of agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medicalservices, 7/1/19 - 6/30/20 ($1,875,487; cumulative total $9,946,288); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 1

30. Approve renewal of agreements with Telecare Corporation for adult crisis residential services, CentralRegion ($2,239,783; cumulative total $8,032,144), North Region ($1,132,960; cumulative total $2,646,446) and South Region ($1,138,495; cumulative total $3,585,821), 7/1/19 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 3, 4 and 5

31. Approve renewal of agreements with Telecare Corporation for Assisted Outpatient Treatment Full Service Partnership services ($3,823,605; cumulative total $14,020,031) and Enhanced Recovery Full Service Partnership services ($3,228,336; cumulative total $11,296,104), 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - District 1

32. Approve renewal of agreement with Southland Integrated Services, Inc. for Integrated Communityservices, 7/1/19 - 6/30/20 ($1,197,000; cumulative total $4,189,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 4

JOHN WAYNE AIRPORT

33. Approve amendment 1 to renew contract MA-280-16011532 with Pacific Coast Elevator Corporation dba Amtech Elevator Services for elevator and escalator maintenance services, 6/1/19 - 5/31/21 ($1,185,000; cumulative total $2,962,500); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

34. Approve contract MA-280-19011331 with IED Support Services, LLC for maintenance and repair services of Public Announcement system, 6/1/19 - 5/31/24 ($225,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

35. Adopt resolution certifying Program Environmental Impact Report 627 including related Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; and adopt resolution approving General Aviation Improvement Program Alternative 1 - District 2
Continued to 5/7/19, 9:30 a.m.

OC COMMUNITY RESOURCES

36. Approve contract MA-012-19011131 with Mission Landscape Inc. for landscape maintenance services at George Key Ranch Historic Park, Heritage Hill Historical Park, Arden Modjeska Historical Park and Irvine Ranch Historical Park; 5/24/19 - 5/23/22 ($1,800,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3, 4, and 5

SOCIAL SERVICES AGENCY

37. Approve Second Amended and Restated Joint Exercise of Powers Agreement for California StatewideAutomated Welfare System (CalSAWS) Consortium; approve Memorandum of Understanding with CalSAWS Consortium, effective 6/28/19; approve agreement with California State Association of Counties for Welfare Client Data System Management, 7/1/19 - 6/30/22 ($1,196,157), renewable for one additional one-year term; authorize Director or Designee to exercise optional resources provision of agreement ($625,680 increase); approve renewal of California Work Opportunity and Responsibility to Kids Information Network agreement with CalSAWS Consortium Counties and DXC Technology Services, LLC, 2/1/20 - 1/31/23 (Orange County maximum obligation $35,137,920 of contract total $279,672,549); and authorize Director or designee to execute assignment of CalWIN agreements from County of Orange to CalSAWS Consortium - All Districts

38. Approve agreement CJB0419 with Olive Crest for Transitional Housing Placement Program services,7/1/19 - 6/30/22 ($2,883,600); renewable for two additional one-year terms - District 3

GENERAL ADMINISTRATION

County Executive Office:

39. DELETED
Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange CountyFire Authority - All Districts (Continued from 12/4/18, Item 36; 12/18/18, Item 28; 1/29/19, Item 30; 2/26/19, Item 34)

40. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

41. Approve grant applications/awards submitted in 4/23/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Community Resources, OC Public Works, Health Care Agency and OC Waste and Recycling* in 4/23/19 grant report and other actions as recommended – All Districts

42. Approve Assignment, Novation and Consent agreements to transfer and assign RegionalCooperative agreements from Genuent USA LLC to Genuent Global LLC, effective retroactive to 6/14/18; and from Randstad North America, Inc. dba Randstad Technologies, LP to Randstad Technologies LLC for Information Technology Professional Help services; authorize County Procurement Officer or authorized Deputy to execute agreements; approve amendments to extend Social Services Agency subordinate contracts with Genuent Global LLC ($119,770; cumulative total $798,004), Majestic Systems Integration Co. Inc. ($798,105; cumulative total $7,018,605), Randstad Technologies LLC ($1,457,886; cumulative total $11,887,808) and SuperbTech Inc. ($459,918; cumulative total $5,533,211) for Information Technology Professional Help services, 6/1/19 - 5/31/20; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

43. Adopt resolution authorizing issuance and sale not to exceed $105,000,000 of Airport RevenueRefunding Bonds, Series 2019A and Series 2019B; authorizing terms and substantially final forms of the Bonds; Sixth Supplemental Indenture; escrow agreement; preliminary Official Statement, including preparation and distribution of Preliminary Official Statement and Official Statement; purchase contract and continuing disclosure certificate; and taking necessary actions and execution of necessary documents; and make related findings - District 2

44. Approve and adopt proposed revised language for 2017-2021 Memorandum of Understandingwith Association of Orange County Deputy Sheriffs for Public Safety General and Public Safety Supervisory Units, 10/27/17 - 6/17/21; and approve revised classification specifications for Public Assistance Investigator Trainee and Public Assistance Investigator - All Districts

45. Approve Assignment, Novation and Consent agreement to transfer and assign RegionalCooperative agreement RCA-017-17010006 from DocuLynx, Inc. to DocuLynx Operations, LLC for scanning, indexing, redaction and imaging services, effective retroactive to
11/21/18; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

46. Approve FY 2018-19 Third Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; approve FY 2019-20 budget adoption schedule; approve addition of events to County Event Calendar and make related findings; repeal Resolution 91-1336; adopt resolution pertaining to parking fine or forfeiture distributions per Government Code 76000, effective 7/1/19; repeal Resolution 95-241; adopt resolutions pertaining to penalty assessment revenue distributions, effective 7/1/19; approve new title codes, descriptions, classifications, and set pay grades for Dental Hygienist and Senior Safety Specialist, effective 4/26/19; and approve revisions to title descriptions, classification specifications, and adjust pay grades for Maintenance Inspector series and Safety Specialist, effective 4/26/19 - All Districts (*RA 1 requires 4/5 vote of voting members present*)

47. Approve subordinate contracts with Suddath Relocation Systems of California, Inc. and Rondeux Relocation Services, Inc. dba Penn Corporate Relocation for moving and related services, three-year term ($850,000 each); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute

contracts - All Districts
Revised Title to read:
County Executive Office - Approve subordinate contracts with Suddath Relocation Systems of California, Inc. and Rondeux Relocation Services, Inc. dba Penn Corporate Relocation for moving and related services, three-year term ($850,000 each); ~~renewable for two additional one-year terms~~; and authorize County Procurement Officer or authorized Deputy to execute contracts – All Districts

48. **Chairwoman Bartlett -** Adopt resolution directing OC Waste & Recycling to utilize available County resources to research opportunities and develop strategies to achieve State imposed organics recycling mandates

49. **Supervisor Chaffee -** Adopt resolution approving the intent of Board of Supervisors to participate in the proposed City of Placentia Enhanced Infrastructure Financing District and newly formed Public Financing Authority; and make related findings - District 4

S49A. **Supervisor Do –** Orange County Parks Commission - Appoint Duy Tan Nguyen, Garden Grove, for term concurrent with 1st District Supervisor's term of office

S49B. **Sheriff-Coroner –** Approve contract MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/19 – 4/22/20 ($275,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract – All Districts

9:30 A.M. TIME CERTAIN FOR ITEM S49C

S49C. **PUBLIC HEARING**
County Counsel - Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2018 – All Districts

S49D. **County Executive Office -** Approve lease agreement with UBS for office space for Assessor Department at 500 S. Main Street, Orange, 15 year term, 10/1/19 – 4/30/34; authorize Chief Real Estate Officer or designee to execute lease agreement and subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; delegate Chief Real Estate Officer or designee ability to exercise three optional five-year options to extend term; authorize Auditor-Controller to increase Data System Development System Project budge control 038; and make California Environmental Quality Act and other findings – District 3

S49E. **Clerk of the Board -** Children and Families Commission, also known as First 5, Orange County - Approve selection of one individual to the Education Category (annual alternating category); one individual to the Education Category and one individual to the Health Category, for terms ending 3/31/21 - All Districts

S49F. **OC Community Resources -** Approve retroactive agreements with City of Placentia ($5,650,000) and City of Buena Park ($6,412,300) to facilitate a capital project to serve North Service Planning Area, 1/22/19 - 1/22/29; approve retroactive agreement with City of Laguna Beach to facilitate a capital project to serve South Service Planning Area, 1/22/19 - 4/30/21 ($544,000); approve contract with City of Laguna Beach for emergency services to South Service Planning Area, 5/1/19 - 4/30/21 ($365,000); approve contract with Kingdom Causes,

Inc. dba City Net for emergency services to Central Service Planning Area, 5/1/19 - 4/30/20 ($350,000); approve contract with Mercy House Living Centers, Inc. for emergency services and rental assistance to South Service Planning Area, 5/1/19 - 4/30/21 ($638,980); approve contract with Family Assistance Ministries for emergency services countywide, 5/1/19 - 4/30/21 ($30,000); approve contract with Families Forward for emergency services and rental assistance countywide, 5/1/19 - 4/30/21 ($500,000); and authorize Director or designee to execute agreements and contracts and to exercise contingency cost increase not to exceed 10 percent of the first year amount of the contracts and make line item budget transfers under certain conditions - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. 8:19-cv-00388-DOC-KES

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: State of California, et al. ex rel OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al. Sacramento County Superior Court Case No. 34-2012-00127517

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGAITON - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: Three Cases

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Shawn Carroll, et al. v. County of Orange, et al. USDC Case No. 8:19-cv-00614

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

April 30, 2019	**No Scheduled Meeting**
May 7, 2019	**Regular Meeting**
May 14, 2019	**No Scheduled Meeting**